

PORT WELFARE COMMITTEE

Date : 26 March 2014 (Wednesday)

Time : 3:00 p.m.

Place : Conference Room A, 24/F, Harbour Building, 38 Pier Road, Central

AGENDA

- I. Confirmation of minutes of the last meeting held on 27 September 2013
(Ref.: Appendix A)
- II. Matters arising from minutes of the last meeting
 - Redevelopment of the Mariners' Club
 - Donors' Lists
 - Appeal Letter and Annual Report for 2012-13
- III. Financial position of the Committee as at 20 March 2014
- IV. Donations received by the Committee as at 20 March 2014
(Ref.: Appendix B)
- V. Allocation of grants to agencies (Ref.: Appendix C)
- VI. Any other business
- VII. Date of the next meeting